Attest:

HUMBLE OIL & REFINING COMPANY

Secretary

By

Vice-President

STATE OF ~~NEW MEXICO~~ New York
COUNTY OF Westchester } SS.

ACKNOWLEDGMENT FOR INDIVIDUAL

On this 12 day of August, 19 55, before me personally appeared James S. Young

to me known to be the person the described in and who executed the foregoing instrument, and acknowledged that he executed the same as his free act and deed.

Witness my hand and official seal the day and year last above written.

My commission expires

Edmund P. Tate
Notary Public

Postoffice White Plains

EDMUND P. TATE
Notary Public, State of New York
No. 60-9287125
Qualified in Westchester County
Commission Expires March 30, 1956